LOS ANGELES UNIFIED SCHOOL DISTRICT

Office of Parent and Community Services Parent Advisory Committee (PAC) Thursday, November 18, 2021 Minutes

I. Call to Order

Paul Robak, PAC Chairperson called the meeting to order at 10:00 a.m. and welcomed those members in attendance.

II. Pledge of Allegiance

The pledge of allegiance was led in English by Maria Barboza and in Spanish by Lidia Garcia. Both are PAC members from LD Central.

III. Public Comments: Up to Five Speakers, two minutes each

Members of the public were given the opportunity to speak on any subject matter within the jurisdiction of the committee.

No comments

IV. Roll Call/Establish Quorum

Members were seated and Margaret Orenstein, PAC Secretary carried out the roll call at 10:15 a.m. and quorum was established with 35 members present.

6 Alternates were seated at 10:30 a.m.

V. Packet Review

Ariel Harman Holmes, PAC Public Relations Officer, reviewed the documents emailed to the membership. Dates and times of emails were shared as well as a list of items and links to access them.

VI. **Minutes:** Action Items - Review and approve the minutes for June 17, 2021.

PAC Vice Chairperson, Mayra Zamora read the minutes aloud. Sonia Reiter moved to accept the minutes from June 17, 2021 with any needed additions, deletions and/or corrections. Lluvia Sainz seconded the motion.

The motion was followed by an opportunity for discussion, but no discussion took place, and a vote was taken:

Yes: 37

No: 0

Abstain:1

Motion: Adopted

VII. **The Chair's Report**: Members of the public were given an opportunity to speak on this agenda item.

VIII. Office of Parent and Community Services Update:

Reina Diaz, PCS Administrative Coordinator, greeted PAC members and attendees and spoke about PCS services including COVID related resources, parent workshops, the school volunteer program, SSC training, parliamentary procedure courses, the public health ambassadors program, and a list of dates and times for LAUSD Board meetings. Responsibilities of PAC members were reviewed.

Members of the public were given an opportunity to speak on this agenda item.

2 PAC members commented and staff addressed both comments and provided clarification.

IX. New Business:

- 1. Derrick Chau, Sarah Chevallier, Karen Long LCAP Presentation.
 - a. LCAP Background provided
 - b. Overview of how COVID Relief \$3.9 billion impacted budget
 - c. 2021 LCAP Overview
 - d. Q&A 4 people asked questions
 - e. Open Data Dashboard
 - f. ThoughtExchange a tool to share feedback on LCAP
 - g. Public Comment 2 members gave comment

X. **Motion** *Action Item* - Motion for the PAC to review and approve the consolidated application made by Maria Daisy Ortiz and seconded by Marcela Garcia.

The motion was followed by a discussion and a vote was taken:

Yes: 21

No:

7

Abstain: 3

Motion: Adopted

XI. **Motion** *Action Item* - Motion to extend the meeting to allow the agenda to be completed made by Lluvia Sainz and seconded by Winter Zelaya.

The motion was followed by a discussion and a vote was taken:

Yes: 25 No: 4 Abstain: 0 Motion: Adopted

XII. Reactivate Standing Subcommittees:

PAC Chairperson, Paul Robak shared a list of standing subcommittees: African American Student, Bylaws, English Learners, Foster Youth, Legislation, Special Education, and Two-Way Communication, explained their purpose, and stated that PAC members and alternates may sign up for up to 3 subcommittees.

PCS Staff explained how to sign up for subcommittees and provided a link for the google form with descriptions and scheduled times for each subcommittee were shared in the chat.

Members of the public were given an opportunity to speak on this agenda item.

3 members provided comments and/or asked questions that were addressed by PCS staff and Chairperson Robak.

XI. Announcements from PAC members and PCS staff

PCS staff

Karla Gould and Martha Alvarez shared that the LAUSD Board of Education will request for a waiver from the CA Department of Education in order to expedite hiring for classified employees within our district. The Board wishes to take action at the December 7 meeting in order for the item to be considered by the Department of Education in March 2022. During a brief Q and A, 3 members asked questions and made comments to which the presenters responded, providing clarification.

Reina Diaz reviewed a list of upcoming meetings for agenda planning, PAC business, and standing subcommittees.

PAC members

2 members shared their experiences at the *National Alliance of Black School Educators (NABSE) Conference*. It was described as engaging, enlightening, and featured inspirational keynote speakers and informative workshops.

PAC member Maria Daisy Ortiz requested that the difference between Teacher Assistants and Instructional Assistants be explained and suggested that high school seniors be considered for these positions. The member requested that the federal government's written response to law 1116 and the 6 mandates be added to a PAC meeting agenda.

Chairperson Robak notified members that our home addresses will not be shared but phone numbers and emails will be shared with our consent.

XII. Adjournment: Action Item

Paul Robak, PAC Chairperson, closed the meeting at 1:54 p.m.

Minutes taken by Margaret Orenstein, PAC Secretary and Tara Kroeger, Assistant Secretary

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Notes respectfully submitted by Margaret Orenstein, PAC Secretary and Tara Kroeger, PAC Assistant Secretary.